The meeting was called to order by President Shari Theroux at 7:04 p.m. CST.

**Roll Call:**

**Board Members and Committee Chairs present:**
Shari Theroux, Julie Erickson, Jamie Formanek, Melanie Argo, Krista Ohrtman, Kelly Henkel Thompson, Daniel Burniston, Joshua Easter, and Sean Minkel.

**Board Members and Committee Chairs not present:**

**Others Present:**
George Seamon and Jennifer Williams.

**Changes/Additions to agenda:**
Motion by Melanie, second by Krista to accept the agenda as presented. Motion carried.

**Consideration of Minutes for the July 15, 2022 meeting:**
Motion by Melanie, second by Jamie to approve the minutes as presented. Motion carried.

**Report of Executive Secretary/Treasurer, Krista Ohrtman:**
Krista reported that her report is linked on the website under documents. The current registration for the conference is 145 people and 25 exhibitors. The federal tax filing for 2021 has not been completed yet, but an extension has been filed and Krista will make sure that it is complete on time.

Krista added that she’s aware that the school section might need some assistance with Korey Erickson out of the picture. A new vice-chair may be needed. Per Dan and Shari, someone may need to be appointed until another election is held next year. Jamie volunteered to run the meeting and find out if there’s anyone interested in the position.

**Report of President, Shari Theroux:**
Shari reported that since the last meeting, she’s been working on the conference. Other than the pre-conference speaker cancellation, things are going well. In response to a question from Melanie, the pre-conference speaker didn’t show up as a result of a miscommunication and issues in her personal life.

**Report of Vice President/President Elect, Jamie Formanek:**
Jamie reported that the budget is done and ready to be presented. Positions have been filled except for a few sections where we’re waiting to see if anything changes.

Jamie also indicated that links older than 2018 on the SDLA website are not working. Kelly asked how far back the files need to be fixed and said that the links probably became broken as a result of files being moved around.
Dan said that five years was probably far enough back and the rest are available as scanned archives. Melanie suggested checking the bylaws.

**Report of Past President, Julie Erickson:**
Julie reported that she sent out the evaluations today and they can be reviewed at the meeting after the general meeting on September 30.

**Reports of Standing Committees:**
Nothing to report.

**Report of Sections:**

- **Academic/Health/Special Libraries, Kara Vehar:**
  No report provided.

- **Public/Trustee, Daniel Burniston:**
  Dan reported that the children’s book award committee will be voting on a change to the bylaws that will then come back to the executive board for approval. Things are being tweaked to make it easier to fill positions.

- **School/Library Media, Korey Erickson:**
  No report provided.

- **Support Staff Section Chair, Joshua Easter:**
  Josh reported that he’s been recruiting people for a committee for Branch Out. He wants to get people from academic as well as public libraries due to the feedback from the last Branch Out.

- **Report of ALA Councilor, Danielle De Jager-Loftus:**
  No report provided.

- **Report of MPLA Representative, Melanie Argo:**
  Nothing new to report.

- **Report of the Bookmark’s Editor, Kelly Henkel Thompson:**
  Kelly reported that money was saved by using Sched this year and it was helpful to be able to email everyone quickly who had signed up for the pre-conference when there was a cancellation. She thinks it’s worth exploring next year.

- **Report of the Federal Relations Coordinator, George Seamon:**
  Nothing to report.

**Continuing Business:**
None.

**New Business:**

- **EST and Book Marks Editor job evaluations**
  Per Shari, these need to be done before the next meeting. Julie added that she will contact people if they don’t respond.

**2023 Conference Theme and Logo**
Jamie said that the theme is “Roll for Initiative - Everybody In”. Kelly showed the executive board the new logo.

Next meeting
The next meeting will be on September 30, 2022 at conference.

Adjournment:
Motion by Dan, second by Melanie to adjourn the meeting. The meeting was adjourned by Shari Theroux at 7:25 p.m. CST.